



FLORIDA HISTORICAL COMMISSION

Business Meeting Agenda

March 23, 2018 – 9:00 a.m. to conclusion

Governor Martin House

1001 De Soto Park Drive, Tallahassee, Florida 32301

Via teleconference: 1.888.670.3525 & Passcode 1526050922#

ITEM	Presenter
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Items printed in *RED ITALICS* indicate that a motion is required.

Business Meeting

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|-------|---|-----------|
| I. | Call to Order and Roll Call | Almy |
| II. | Introduction of Commission, Staff & Guests | Almy |
| III. | <i>Adoption of Agenda</i> | Almy |
| IV. | <i>Approval of Minutes from December 1, 2017, Meeting</i> | Almy |
| V. | <i>Approval of Minutes from Special Category Grant Review</i> | Almy |
| VI. | Chairman's Comments | Almy |
| VII. | Director's Comments | Parsons |
| VIII. | Business Items | |
| | A. <i>Approve Capitol Complex Recommendations Report to Department of Management Services</i> | Almy |
| | B. Discuss Dates for the Next Business Meeting | Almy |
| IX. | Committee Reports | |
| | A. Bureau of Archaeological Research Updates | Glowacki |
| | B. Bureau of Historic Preservation Updates | Lotane |
| | C. Grants Program Updates | Tomlinson |
| X. | Other Business | Almy |
| XI. | Public Comment | |
| XII. | <i>Adjourn</i> | |

To request copies of meeting materials associated with this agenda, but not included herein, contact Sarah Liko with the Division of Historical Resources at Sarah.Liko@dos.myflorida.com or 850.245.6332.

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